

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE  
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,  
888 ROUTE 23, WANTAGE, NEW JERSEY ON FEBRUARY 12, 2015**

- A. Mayor Gaechter will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Gaechter will state, "This meeting is being held in compliance with the provisions of the **Open Public Meetings Act**, P.L. 1975, Ch. 231. It has been properly advertised and posted, and certified by the Clerk".
- C. Mayor Gaechter will invite all present to **Salute The Flag**.

D. **CONSENT AGENDA**

At this time, Mayor Gaechter will request that the governing body **Review the Consent Agenda**. If any member of the governing body desires an item to be removed, the Township Clerk shall remove said item, which shall be considered separately. After the members of the governing body have had an opportunity to review the consent agenda, Mayor Gaechter will request a **Motion to Approve the Consent Agenda**.

E. **REPORTS**

1. Administrator's Report
2. Attorney's Report
3. Committee Member Reports

F. **OLD BUSINESS**

**Lake Neepaulin Recreation Use Regulations**

Consideration of this topic will continue. Some or all of this discussion may take place in closed executive session under the Open Public Meetings Act Exclusion allowed for Attorney-Client Privilege.

G. **NEW BUSINESS**

**1. Final Hearing of Ordinance 2015-01: Bond Ordinance Volcanic Hill Road**

A motion is in order to adopt on final reading Ordinance 2015-01, entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VOLCANIC HILL ROAD IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$134,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$127,300 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF."

PRIOR TO FINAL ROLL CALL, Mayor Gaechter shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

**2. Final Hearing of Ordinance 2015-02: Amendment to Open Space Trust Fund**

A motion is in order to adopt on final reading Ordinance 2015-02, entitled "AN ORDINANCE AMENDING AN ORDINANCE TO CREATE AN OPEN SPACE TRUST FUND FOR THE TOWNSHIP OF WANTAGE."

PRIOR TO FINAL ROLL CALL, Mayor Gaechter shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

**NEW BUSINESS, Continued**

**3. Final Hearing of Ordinance 2015-03: Salary Amendment**

A motion is in order to adopt on final reading, Ordinance 2015-03, entitled “AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2015.”

PRIOR TO FINAL ROLL CALL, Mayor Gaechter shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

**4. Approval of Outdoor Event License Application**

A motion is in order to approve the application of Sussex Skydive for an Outdoor Event License on June 26 – 28, 2015, being an all-day event during these dates involving skydiving activities and associated public gathering events on site.

**5. Approval of Minutes**

A motion is in order to approve the minutes of the Regular Meeting of the Wantage Township governing body held on January 29, 2015 (all present).

**H. OPEN PUBLIC SESSION**

Mayor Gaechter will open the meeting to the public at this time, for any questions or comments involving the good and welfare of the community. To help facilitate an orderly meeting and to permit the opportunity for any one who wishes to be heard, please limit your comments to 4 minutes. Additional time may be granted, at the sole discretion of the Mayor and Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Clerk’s office after making your comments, so it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor Gaechter will close the meeting to the public and the Governing body will return to the regular order of business.

**I. ADJOURNMENT:**

Mayor Gaechter will request a motion to adjourn